



# EMPOWERMENT CONGRESS SOUTHEAST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL (ECSEANDC)



## GENERAL BOARD MEETING AGENDA

**October 24<sup>th</sup>, 2023**

**6:00PM – 8:00PM**

**MRT Constituent Service Center**

**8475 Vermont Ave.**

**Los Angeles, CA. 90044**

### EXECUTIVE OFFICERS

Moises Rosales  
**President**

Elida  
Mendez  
**Vice-president**

Jesse Muñoz  
**Board Secretary**

Estrella de la Rosa  
**Treasurer**

Vacant  
**Parliamentarian**

### BOARD MEMBERS

Jazmin Anderson  
Nik DeFrance  
Twyla K-Peters  
Trina Young-W.

### COUNCIL HEADQUARTERS

Constituent Service Center  
8475 S. Vermont Ave  
Los Angeles, CA  
90044-3448

### Administrative Assistant

Website:  
[www.SoutheastNC.org](http://www.SoutheastNC.org)

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ingrid Villeda, Secretaria, por correo electrónico [jesse.munoz@southeastnc.org](mailto:jesse.munoz@southeastnc.org) para avisar al Concejo Vecinal.

### Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited

to TWO minutes per speaker, unless adjusted by the presiding officer of the Board

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs.*

*We are advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

## MEETING AGENDA

1. Call to order M. Rosales, President

Time: 6:04PM

2. Welcome E. Mendez, Vice-President

Pledge of allegiance

3. Roll Call J. Muñoz

Quorum

4. **Review and Approval of Minutes (3 mins)**  
a. September 26<sup>th</sup>, 2023, Regular Board Meeting minutes

Motion Mendez, second Washington

discussion: none

VOTE 6-0-0

5. **Elected Officials and City Department Reports (4min Each)**

- a. Senior Lead Officers
- b. Council Districts/ County Officials
- c. Department of Neighborhood Empowerment
- d. Other City Departments
- e. Neighborhood block clubs/associations.
- f. Non-Agenda items

SLO: Gutierrez, updates for division  
Clergy Walk Thursday Oct 27<sup>th</sup> on Figueroa.  
Intro to new SLO: Eric Loomis

CD8: none present

DONE: none present

City Depts: NONE PRESENT.

6. **Public Comment (2 mins each)**

Richard Watson - San Pedro NC rep.  
outreach – asking about 108<sup>th</sup> park – Compton creek park

Darnell Smith – business owner on Manchester 86<sup>th</sup>

Street cleaning services.

Miss Williams – handing out one page supplements for presentation

## 7. New Business (40 mins)

### a. **CONSENT CALENDAR (items a1-a5 only)**

*Consent Calendar items are considered to be not controversial and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. There will be no separate discussion of these items unless the item is removed from the Consent Calendar, in which event the item will be considered as time allows on the regular agenda.*

a1. Tabled MERs until next general board meeting

**motion passes**

### b. Presentation by area liason from AlignCare Health Organization (8 mins)

**Motion: Mendez, Second: Peters**

**canceled.**

**tabling item B**

**Motion passed**

### c. Presentation by Jenny Parada in regards to a “Change of Use” permit for a project located on 9228 S Central Ave, Los Angeles, CA 90002. (8 mins)

**Motion: Peters, Second: Mendez**

**canceled**

**tabling item C**

**Motion passed**

### d. Discussion and possible board action regarding Presentation by Jenny Parada about “Change in Use” permit surrounding letter of support for project. (5 mins)

**tabled**

**motion passes**

### e. Presentation by Jennifer Williams, Candidate for CA State Senate, District 35 and Board Member Q&A. (8 mins)

Motion: Peters, Second: Mendez

Presentation by Candidate Williams

Moises: comment for Jennifer Williams about DNC

Public Comment:

Q: Richard Watson: What would you do with a 10 acre park in the middle of south LA?

A: Economic opportunity

- f. Discussion and possible board action about excessive trash dump on 89<sup>th</sup> and Broadway, Dorothy Mae Clinic. (5 mins) T. Peters

Motion: Munoz, Seconded: Washington

Presentation on findings of trash dump from Peters

Q: Washington: expectations from board?

A: outreach and awareness.

Munoz: put it on councilor, write RFA

Mendez: municipal codes, businesses should keep surroundings clean.

Rosales: talks about 911

Munoz: Pushback

Washington: request to get updated Municipal codes.

Rosales: enforce municipal code

Peters: Town hall for updated codes with different departments

Rosales: draft CIS and bring it back to vote on

public comment:

Q: what can we do about people who let dogs go freely? And expired car tags?

A: Elected officials and enforcement

Q: Williams: how often are you checking the 311 database? How do you escalate?

Discussion with CD8 liason.

Q: Hampton: Get us resources

A: PDF copy of everyone's number and post to website

Q: it's a lot of work  
A: be informed.

Drafted by public safety and beautification committee and bring to the board for approval

Motion: Munoz, Second: Mendez

VOTE: 6-0-0

- g. Discussion and possible board action on CIS regarding SB-411, Neighborhood Council teleconferencing bill. (5 mins) J.Munoz

Motion: Mendez, Second: Peters

Discussion on teleconferencing bill.

Rosales: DONE wont provide funding

public comment:

Q: What is SB-411?

A: Rosales explains 411

Q: Ms King: Was the introduction of the bill for the board?

A: explanation of sb-411

Amend to ask for funding from DONE

Motion: Washington Seconded: Peters

discussion, lets amend it

VOTE 6-0-0

- h. Discussion and possible board action on CIS Board Resolution documentation. (5 mins) – J.Munoz

Motion: Mendez, Second: Peters

Discussion

VOTE: 6-0-0

- i. Discussion and possible board action to cancel November and December general board meetings due to the Holidays. (5 mins) – M. Rosales

Motion: Munoz, Seconded: Peters

Discussion from Rosales about canceling meetings.

VOTE:

Amend: Cancel November meeting, host "Super" meeting on Dec 5.

Motion: Munoz, Second: Washington

VOTE: 6-0-0

8. **Unfinished Business** (tba) (10 mins)

- a. Discussion of any items tabled or deemed relevant in meeting.

NONE

**END OF ACTION ITEMS**

Committee Reports and possible Board action (2 mins each)

- |                                    |                          |
|------------------------------------|--------------------------|
| a. Budget Committee Chair          | - E. dela Rosa           |
| b. Outreach Committee Chair        | - M. Rosales             |
| c. Quality of Life Committee Chair | - Trina Young-Washington |
| d. Beautification Committee Chair  | - Elida Mendez           |
| e. Public Safety Committee Chair.  | - Elida Mendez           |
| f. Youth/ Young Adults Comm. Chair | - Jazmin Anderson        |
| g. Land Use Committee Chair        | - Nik DeFrance           |
| h. Hospitality Committee Chair     | - Vacant                 |
| i. Budget Representative           | - Vacant                 |
| j. SLAANC Representative           | - Twyla Peters           |

**Ad Hoc Committees**

- a. Winter Wonderland Committee – Jesse Munoz, Twyla Peters

update

Peters: Vendors cannot sell anything.

- b. United We Stand Partnership – Jesse Munoz

update

9. **Board Vacancy:** Discussion and Possible Board Action (5 min.)

Below are the ECSEANDC vacant board seats. Please See Bylaws for Duties & Responsibilities also Article 6 section 2E page 9.

**VACANCY –**

- A) Parliamentarian**
- B) Neighborhood Rep. 3A**
- C) Neighborhood Rep. 3B**
- D) Member At-Large Rep #1**
- E) Member At-Large Rep #2**
- F) Member At-Large Rep #3**
- G) Member At-Large Rep #4**

10. Board member Comments (2 min.)

Rosales: Thanks everyone and Ms Williams and Laura Garcia

Mendez: Invites audience to committee

Peters: Thank you to everyone for coming.

Anderson: Thanks audience for their voice

Washington: Explains her chair position, expresses gratitude

Munoz: expresses gratitude

11. President Closing Comments (5 min.)

Laura Garcia: update on CD8

Rosales: Thanks Laura for her work on prostitution.

12. Adjournment

End on 8:13PM

**THE AMERICAN WITH DISABILITIES ACT** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: [www.southeastnc.org](http://www.southeastnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ingrid Villeda Secretary, at: [Ingrid.villeda@southeastnc.org](mailto:Ingrid.villeda@southeastnc.org)

### **ANNOUNCEMENTS:**

**NEXT Southeast Council MEETING**  
**November 28<sup>th</sup>**  
**6:30PM – 8:30PM**  
**MRT Constituent Service Center**  
**8475 Vermont Ave.**  
**Los Angeles, CA. 90044**

#### *Neighboring Neighborhood Council Meetings:*

- WATTS
  - Board Meeting: 2nd Tuesday of the month at 6:30pm, meeting location: watts senior citizen center; 1657 E. Century Blvd., Los Angeles, Ca 90002-2987, office location and phone number:10221 Compton Ave. #203, Los Angeles, CA 90002 (323) 564-0260
- HARBOR GATEWAY NORTH
  - Board Meeting: 4TH TUESDAY OF THE MONTH AT 7:00 PM, Meeting Location: 135th Street Elementary School - 801 W. 135TH Street, Gardena, Ca 90247-2154, Office Location And Phone Number: PO Box 3723, Gardena, CA 90247, (310) 768-3853, [harbortownnorth.org](http://harbortownnorth.org)
- COMMUNITY & NEIGHBORS FOR 9<sup>TH</sup> DISTRICT UNITY
  - Board Meeting: 4th Friday of The Month At 4:30 Pm, Meeting Location; Estelle Van Meter Center Sr. Center - 606 E. 76th Street, Los Angeles, 90001-2802, office location and phone number; 7600 S. Avalon Blvd. Los Angeles, CA 90001, (323) 750-0496
- EMPOWERMENT CONGRESS SOUTHWEST AREA NDC
  - Board Meeting: 3rd Monday of the month at 6:30 pm, Mark Ridley-Thomas Constituent Service Center - 8475 S. Vermont Ave, Los Angeles 90044-3448, office location and phone number; 8475 S. Vermont Ave, Los Angeles, CA 90044 – 3448, (323) 789-1434.
- VOICES OF 90037
  - Board Meeting: 4th Wednesday of the month at 6:30pm, meeting location: Normandie Avenue Elementary School, 4505 S Raymond Ave, Los Angeles CA 90037-2817, council contact information; ((323) 299-0809
- EMPOWERMENT CONGRESS CENTRAL AREA NDC
  - Board Meeting: 4th Monday of the month at 6:30 pm, meeting location; Amistad Plaza Apartment - community room - 6050 S. Western Avenue, Los Angeles, Ca 90047-1464, office location and phone number, 8475 S. Vermont Avenue, Los Angeles, CA 90044-3448, (323) 789-1449.
- EMPOWERMENT CONGRESS NORTH AREA NDC
  - Board Meeting: 1<sup>ST</sup> Thursday of the month at 6:30 pm, meeting location, Expo Center Community Room. 2<sup>nd</sup> floor, 3980 So. Menlo Ave, Los Angeles, CA 90007



**ECSEANDC MEETING RULES:** All meetings are conducted in accordance with the Ralph M. Brown Act. The basic council rules listed here are contained either in that Act, the governing bylaws of this Council or in rules adopted by the Governing Board. All ECSEANDC Meeting Locations shall be compliant with the Americans with Disabilities Act.

**DEFINITION OF STAKEHOLDER:** [Bylaws Article 4 (5) “any individual who lives, owns property, works, participates in a community or faith-based organization, or attends classes within the geographic area of this Council”. 116th Street, South, 80th Street, North, Central Ave, East Vermont Ave, West and to include the Mark Ridley Thomas constituent Center. (Bylaws Article III)

**AGENDAS –** Unless otherwise posted, the ECSEANDC meets the 4th Tuesday of every month at 6:30PM at the Mark Ridley-Thomas Constituent Services Center. The agendas for ECSEANDC meetings contain a brief general description of those items to be considered at the meetings. Items on the “Consent Agenda” may be voted on as a group unless a councilmember or stakeholder wishes to be heard on that item. In the event a councilmember or stakeholder wishes to be heard on an item, it will be called special and heard under the “Public Hearing” section of the agenda. Eight (8) members of the Council constitute a quorum for the transaction of business.

**The Empowerment Congress Southeast Area Neighborhood Development Council meeting agendas are posted at the following locations: \*\*not all locations will have posting\*\***

#### **ONLINE POSTING LOCATION(S)**

- **SoutheastNC.org**
- **DONE – Website Posting - Email: [ncsupport@lacity.org](mailto:ncsupport@lacity.org)**

#### **POSTING LOCATION(S)**

- **Algin Sutton Recreation Center** – 8800 S. Hoover Street, LA, CA 90044, Ph: (323) 753-5808 –Deanna Tunstalle, Senior Recreation Director II **Email: [Deanna.Tunstalle@LACITY.ORG](mailto:Deanna.Tunstalle@LACITY.ORG)**  
Sheka Stocker, Recreational Coordinator **Email: [Sheka.Stocker@LACITY.ORG](mailto:Sheka.Stocker@LACITY.ORG)**
- **Green Meadows Recreation Center** – 431 E 89<sup>th</sup> Street, LA, CA 90003, Ph: (323) 565-4242 – **Director Alea Douglas Email: [Alea.Douglas@lacity.org](mailto:Alea.Douglas@lacity.org)**
- **Mark Twain Library** - 9621 S. Figueroa St., LA, CA 90003  
Ph: (323) 755-4088 – Ms. Senele Rios – **Email: [Sgrios@lapl.org](mailto:Sgrios@lapl.org) and [William Bermeo, email: wbermeo@lapl.org](mailto:William.Bermeo@lapl.org)**
- **Southeast Police Station** – 145 W. 108<sup>th</sup> Street, LA, CA 90061, Ph: (213) 972-7828
- **Weingart YMCA** – 9900 S. Vermont Ave., LA., CA 90044, Ph: (323) 754-3191  
**Scottie Biggers, Executive Director Email: [ScottieBiggers@ymcala.org](mailto:ScottieBiggers@ymcala.org)**  
**Amos Williams, Healthy Lifestyle Director Email: [AmosWilliams@ymcala.org](mailto:AmosWilliams@ymcala.org)**

#### **COUNCIL DISCUSSION AND TIME LIMITS**

Councilmember’s requesting to address the Council will be recognized by the Council Chair in the order requested. A motion calling the “previous question” may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.

#### **RECONSIDERATION AND GRIEVANCE**

*For information on the process for reconsideration, ECSEANDC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the ECSEANDC Bylaws visiting the ECSEANDC Office at Mark Ridley-Thomas Constituent Services Center, Councilman Marqueece Harris-Dawson Field Office 8475 South Vermont Ave, Los Angeles, California 90044-3448.*